

Date – 22nd September, 2025

To, BSE Limited ("BSE"), Corporate Relationship Department, 2 nd Floor, New Trading Ring, P.J. Towers, Dalal Street, Mumbai – 400 001	To, National Stock Exchange of India Limited ("NSE"), "Exchange Plaza", 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai – 400 051
BSE Scrip Code: 543399	NSE Symbol: TARSONS

Subject: Summary of Proceedings of the 42nd Annual General Meeting of Tarsons Products Limited ('the Company')

Dear Sir/Madam,

Pursuant to Regulation 30 read with Para A of Part A of Schedule III of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we enclose herewith a summary of proceedings of the 42nd Annual General Meeting ('AGM') of the Company held on Monday, 22nd September, 2025 at 12:00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM). The AGM was concluded at 01:11 P.M. (IST) (including the time allowed for e-voting at the AGM)

The proceedings will also be available on the website of the Company at www.tarsons.com.

Kindly take the same on record.

Thanking you,

Yours Faithfully,
For Tarsons Products Limited

Santosh Kumar Agarwal
CFO, Company Secretary & Compliance Officer
Membership No.: 44836

Encl: As above

Summary of the Proceedings of 42nd Annual General Meeting of the Company

The 42nd Annual General Meeting ('AGM') of the members of **Tarsons Products Limited** ('the Company') was held today, i.e., on Monday, 22nd September, 2025 at 12.00 P.M. (IST) through Video Conferencing/Other Audio-Visual Means (VC/OAVM).

The meeting was held in compliance with the Circulars issued by the Ministry of Corporate Affairs (MCA), and the Securities and Exchange Board of India (SEBI), the applicable provisions of the Companies Act, 2013 and the Rules made thereunder and the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

The following Directors were present in the AGM:

Sl. No.	Name of members present	Attendance
1.	Mr. Sanjive Sehgal, Managing Director & Chairperson of the Company and Corporate Social Responsibility Committee	Joined from Kolkata
2.	Mr. Aryan Sehgal, Whole-Time Director	Joined from Kolkata
3.	Mr. Girish Paman Vanvari, Independent Director and Chairperson of Audit Committee & Risk Management Committee	Joined from Chennai
4.	Mr. Viresh Oberai, Independent Director and Chairperson of Nomination and Remuneration Committee & Stakeholder's Relationship Committee	Joined from Kolkata
5.	Mrs. Divya Sameer Momaya, Independent Woman Director	Joined from Mumbai
6.	Dr. Monjori Mitra, Additional Independent Woman Director	Joined from Kolkata
7.	Mr. Ramanathan Subramanian Arun Kumar, Additional Non-Executive Nominee Director	Joined from Singapore
8.	Mr. Suresh Eshwara Prabhala, Additional Non-Executive Non-Independent Director	Joined from Chennai

In Attendance:

Sl. No.	Name of members present	Attendance
1.	Mr. Santosh Kumar Agarwal, Company Secretary and Compliance Officer & Chief Financial Officer	Joined from Kolkata
2.	Ms. Manisha Saraf, representative of M/s. Manisha Saraf & Associates, Secretarial Auditors & Scrutinizer for e-voting process	Joined from Kolkata
3.	Mr. Amit Peshwani & Mr. Ashish Vyas, representatives of M/s. Price Waterhouse Chartered Accountants LLP, Statutory Auditors	Joined from Gurugram & Kolkata respectively
4.	Mr. Aion Bhattacharya representatives of M/s. Grant Thornton Bharat LLP, Internal Auditors	Joined from Kolkata

A total of 58 members holding 70.86% voting rights of the Company attended the meeting through VC facility.

At the commencement of the meeting, Mr. Santosh Kumar Agarwal, Company Secretary and Compliance Officer and Chief Financial Officer welcomed all the Directors and Members and briefed about the general guidelines to be followed during the meeting. Thereafter, the Company Secretary asked the Directors to introduce themselves who joined the meeting from various locations. All the directors including the respective Chairpersons of the Audit Committee, Stakeholders Relationship Committee, Nomination and Remuneration Committee, Risk Management Committee and Corporate Social Responsibility Committee and Representatives of the Statutory Auditors, Secretarial Auditors and Internal Auditors of the Company were present at the AGM.

The Company Secretary further informed that 1 authorization for 1,24,60,615 equity shares representing 23.42% of the paid-up equity share capital of the Company was received by the Company.

It was announced that the Statutory Registers, as required under the Companies Act, 2013, and the documents that are required to be kept open in terms of the resolutions provided in the AGM Notice, were available for inspection of the Members electronically during the AGM on our website at www.tarsons.in. Members seeking to inspect any of these documents can send their request to investor@tarsons.com.

Thereafter, Mr. Sanjive Sehgal, Chairman & Managing Director of the Company welcomed the shareholders and after declaring that the requisite quorum for the meeting was present, he called the Meeting to be in order. He further requested Mr. Aryan Sehgal, Whole-Time Director to carry forward the proceedings of the meeting who gave an insight about the business and financial performance of the Company in Financial Year 2024-25, recent developments, business updates, future scope and other initiatives to be undertaken by the Company amongst other notable highlights. With the consent of the Members, the Notice convening the Meeting along with text of resolutions and explanatory statements were taken as received and read. He further requested Mr. Santosh Kumar Agarwal, Company Secretary, to carry forward the proceedings of the meeting.

Since, the Auditors' Report on the Financial Statements and Secretarial Audit Report for the financial year ended 31st March, 2025 did not have any qualifications, reservations, observations, adverse remarks or disclaimer, the same was not required to be read.

In terms of the Notice dated 12th August, 2025, convening the 42nd AGM of the Company, the following businesses were transacted at the Meeting.

Ordinary Business:		
Item No.	Agenda Item	Type of Resolution
1.	Adoption of the Audited Standalone Financial Statements of the Company for the financial year ended 31 st March, 2025 together with the Reports of the Board of Directors and the Auditors thereon.	Ordinary Resolution
2.	Adoption of the Audited Consolidated Financial Statements of the Company for the financial year ended 31 st March, 2025 and the Auditors Report thereon.	Ordinary Resolution
3.	Approval for appointment of a director in place of Mr. Aryan Sehgal (DIN: 06963013), Whole-Time Director of the Company, who retires by rotation and offers himself for reappointment.	Ordinary Resolution
Special Business:		
Item No.	Agenda Item	Type of Resolution
4.	Approval for the appointment of M/s. Manisha Saraf & Associates, Practicing Company Secretaries as Secretarial Auditors of the Company for a term of five (5) consecutive years from the financial year 2025-26 to financial year 2029-30 and to fix their remuneration.	Ordinary Resolution
5.	Approval for the appointment of Dr. Monjori Mitra (DIN: 02761691) as an Independent Director of the Company for a term of five (5) consecutive years.	Special Resolution
6.	Approval for the appointment of Mr. Ramanathan Subramanian Arun Kumar (DIN: 09101691) as Non-Executive Nominee Director.	Ordinary Resolution
7.	Approval for the appointment of Mr. Suresh Eshwara Prabhala (DIN: 02130163) as Non-Executive Non-Independent Director for a term of five (5) consecutive years.	Ordinary Resolution

8.	Approval and ratification of the waiver of excessive remuneration paid to Executive Directors of the Company during the financial year 2024-25.	Special Resolution
9.	Approval to revise the remuneration paid to Mr. Sanjive Sehgal, Chairman & Managing Director & Mr. Aryan Sehgal, Whole-Time Director of the Company.	Special Resolution

After tabling and confirming the aforesaid items of business, the Company Secretary invited the registered speaker shareholders to express their views, make comments and seek clarifications on the operations and financial performance of the Company and on the resolutions set out in the Notice of the AGM. Eight (8) members expressed their views and asked for clarifications which were addressed by Mr. Santosh Kumar Agarwal, Company Secretary and Compliance Officer and Chief Financial Officer of the Company.

The Company Secretary further informed the members that pursuant to Section 108 of Companies Act 2013 read with Rule 20 of the Companies (Management and Administration) Rules, 2014 and Regulation 44 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company had provided remote e-voting facilities to all its Members through National Securities Depository Limited (NSDL) and such remote e-voting facility had opened on Friday, 19th September, 2025 at 9:00 A.M.(IST) and closed on Sunday, 21st September, 2025 at 5:00 P.M (IST). Further, the Company had also provided the facility for e-voting during the AGM on all the resolutions to facilitate the Members who were attending the meeting and had not casted their votes earlier through remote e-voting.

The Company Secretary thereafter informed that M/s Manisha Saraf & Associates, Practicing Company Secretary (Membership no F7607/ COP- 8207), had been appointed as the Scrutinizer for scrutinizing the remote e-voting and e-voting during the meeting and that the results of remote e-voting and voting done at the AGM along with the Scrutinizer's Report would be declared within two working days of the meeting and would be displayed on the website of the Company and on the website of National Securities Depository Limited ("NSDL") at www.evoting.nsdl.com.

Mr. Aryan Sehgal on request of the Company Secretary concluded the meeting by thanking the Board of Directors and all the shareholders of the Company for their unwavering trust in the Company and acknowledged the persistent support of all the stakeholders of the Company.

The e-voting facility was kept open for the next 15 minutes to enable the Members to cast their votes.

The meeting concluded at 01:11 P.M. (IST) (including the time allowed for e-voting at AGM).

The Voting results pursuant to Regulation 44(3) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 and Report of the Scrutinizer, pursuant to Section 108 of the Companies Act, 2013 and Rule 20 of the Companies (Management and Administration) Rules, 2014 will be submitted in due course.

Notes:

- i. *This document does not constitute minutes of the proceedings of the Annual General Meeting of the Company.*